

AGENDA

JOINT REVIEW BOARD

A RESOLUTION ACCEPTING THE RESOLUTION ADOPTED BY THE COMMON COUNCIL VERIFYING ITS INTENT TO SHARE INCREMENT FROM TAX INCREMENTAL DISTRICT NO. 6 WITH TAX INCREMENTAL DISTRICT NO. 9, WITHIN THE CITY OF BARABOO, WISCONSIN

December 21, 2010 @ 11:00 a.m.

Baraboo City Hall

135 - 4th Street

1. Call to order
2. Roll call
3. Review the public record & planning documents; the adopted Project Plan amendment document, Planning Commission Resolution, Common Council Resolutions, minutes from the public hearing and previous JRB meetings, and letter of substantial compliance.
4. Consideration of "Resolution Accepting the Resolution Adopted by the Common Council Verifying It's Intent to Share Increment from Tax Incremental District No. 6 with TID No. 9, City of Baraboo, Wisconsin".
5. Adjournment

**A RESOLUTION ACCEPTING THE RESOLUTION ADOPTED BY THE COMMON COUNCIL
VERIFYING ITS INTENT TO SHARE INCREMENT FROM
TAX INCREMENTAL DISTRICT NO. 6 WITH
TAX INCREMENTAL DISTRICT NO. 9,
WITHIN THE
CITY OF BARABOO, WISCONSIN**

WHEREAS, the City of Baraboo ("the City") amended the project plan for Tax Incremental District ("TID") No. 6 by Common Council action on August 24, 2010, and

WHEREAS, the amendment identified the intent to share increment from TID No. 6 with TID No. 9, and

WHEREAS, the notice of the public hearing did not identify TID No. 9, and

WHEREAS, the Wisconsin DOR has indicated its willingness to consider approval of sharing TID No. 6 increment with TID No. 9, provided that the minutes of the public hearing reflect that this was part of the discussion, and the Common Council adopts a subsequent resolution verifying its intent was for TID No. 6 to share increment with TID No. 9, and the JRB subsequently approves the resolution adopted by Common Council; and

WHEREAS, the Joint Review Board ("Board") did previously approve the TID No. 6 amendment, which had provided for additional project costs as well as sharing increment from TID No. 6 with BOTH TID No. 8 & 9, on August 30, 2010; and

WHEREAS, the Common Council adopted a resolution on November 23, 2010 verifying its intent to share increment from TID No. 6 with TID No. 9; and

NOW, THEREFORE, BE IT RESOLVED by the Joint Review Board that the Board accepts the resolution adopted by the Council verifying the intent to share increment from TID No. 6 with TID No. 9.

Passed and adopted this _____ day of _____, 2010

Joint Review Board

Representing

Sauk County

Baraboo School District

Madison Area Technical College District

City of Baraboo

Public Member